

**TROY CITY COUNCIL AGENDA
REGULAR MEETING**

June 1, 2006

7:00 P.M.

Pledge of Allegiance

Roll Call

Good News Agenda

Vacancy List

Public Forum / Agenda Items Only (Discussion of Local Laws, Ordinances and Resolutions Only)

Pursuant to Section 2.72-2 entitled "Public Forum" of the Special Rules of Order of the Troy City Council a period of time shall be designated during each regular or special meeting of the City Council as a public forum during which citizens of the City shall be permitted to address the Council on legislation on that meeting's agenda. Length of time allotted for citizen comment on Agenda items shall be no longer than five (5) minutes per speaker. A verbal attack on any individual is unacceptable and will neither be tolerated nor allowed.

LOCAL LAWS

1. A Local Law Amending Section 4 of Local Law No. 2 of 1987, to Revise the Troy Empire Zone (Formerly known as an Economic Development Zone) (Council President Bauer) (At the request of Administration)

2. A Local Law Creating Chapter 257 "Taxation" – Article XI, of the Code of the City of Troy creating a partial exemption from real property taxation for certain Historic Property Improvements pursuant to Section 444-a of the New York State Real Property tax law. (Council Member DerGurahian)

ORDINANCES

1. Ordinance approving and authorizing the sale by public auction of certain City-owned real property. (Council Member Collier) (At the request of Administration)

2. Ordinance authorizing the discontinuance and closing of a portion of an unnamed paper street. (Council Member Collier) (At the request of Administration)

3. Ordinance authorizing the discontinuance and closing of a portion of an unused right of way (row) of Tenth Avenue Extension – South of R Street. (Council Member Collier) (At request of Administration)

4. Ordinance amending the 2006 City budget to transfer funds within the General, Water, and Sewer Funds budget lines. (Council President Bauer) (At the request of Administration)

5. Ordinance amending the 2006 Capital Budget to establish a Homeowner Sidewalk Improvement Program. (Council President Bauer) (At the request of Administration)

6. Ordinance amending the 2006 General Fund Budget to accept \$50,000.00 in NYS funds for the purpose of performing facility and structural upgrades to the City's marina. (Council President Bauer) (At the request of Administration)

RESOLUTIONS

1. Resolution authorizing the Mayor to execute an agreement with the Village of Menands setting the water rates for November 1, 2002, through October 31, 2010, pursuant to the Section 9 of the Forty (40) Year Water Supply Agreement dated May 8, 1986. (Council Member DerGurahian) (At the request of Administration)

2. Resolution authorizing the Mayor to execute a lease agreement with Omnipoint Communications, Inc. to lease space on the upper high service water tank on Tibbitts Avenue for the placement of telecommunications equipment. (Council President Bauer) (At the request of Administration)

3. Resolution in support of adopting the National Incident Management System (NIMS). (Council Member Collier) (At the request of Administration)

4. Resolution appointing Commissioner of Deeds. (Council President Bauer) (At the request of Administration)

5. Resolution authorizing the Friends of Washington Park, Inc. to submit a grant application to New York State Office of Parks, Recreation and Historic Preservation for funding to reconstruct Washington Place. (Council Member Campana)

6. A Resolution pursuant to Section 32 of the New York state public housing law relating to the employment of, and the wages, rates and salaries of employees of the troy housing authority. (Council President Bauer)

Public Forum / Open Discussion on all topics relating to City business

Pursuant to Section 2.72-2 entitled "Public Forum" of the Special Rules of Order of the Troy City Council a period of time shall be designated during each regular or special meeting of the City Council as a public forum during which citizens of the City shall be permitted to address the Council on any subject appropriate to the conduct of Troy City government. Length of time allotted for citizen comment shall be no longer than five (5) minutes per speaker. A verbal attack on any individual is unacceptable and will neither be tolerated nor allowed.